

City of Geneseo, Henry County, Illinois
City Council
August 9, 2016
6:00 PM

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a City Council meeting on Tuesday August 9, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:05 pm. Aldermen Jason Robinson, Bob Wachtel, Martin Rothschild, Sue Garlick, James Roodhouse, Paula Simosky, Brenda Johnson and Kent Anderson were present. Others in attendance included, Administrator Lisa Kotter, City Attorney Dan Alcorn, Director of Electrical Operations Lewis Opsal, Director of Public Works Chad VanDeWoestyne, Chief Piotrowski, City Clerk Loree K. Phlypo, Finance Director Kara Wiesemeyer, IT Manager Garrett Griswold and Inspector Rick Mills. There was a quorum.

Chamber of Commerce Report

Rhonda Ludwig reported that the Business Community seem to be very happy with the City Council and the City Hall Staff, you usually only hear when there is something wrong, but feedback has been positive about the decisions being made and the direction that the City is taking. Rock the Rail is in its 3rd year and is being hosted by the Chamber, Raelynn's and Leeman's this year and will be in the parking lot behind the 2 bars. Trains, Planes and Automobiles flyer was handed out to everyone. The Cruise the Canal is back again this year and yesterday alone there were 42 inquiries into reservations for the Cruise. For a complete list of Chamber sponsored events please visit their website at www.geneseo.org.

City Engineering Report

Greg Ryckaert from Missman reported that the Oakwood relief sewer is under review and hopefully we will have the permit by the end of August. The river crossing is permitted and we are getting it ready for bid and next will be the well design permitting. This looks like it will be spring work.

Public Comment

Gary Joyner thanked the electric department for getting the power back on during the recent outage and working diligently into the night.

Kathy Allen commented on the new Rail Road Crossing on Chicago Street and how smooth it is.

Consent Agenda:

- a. City Council Minutes 7/12/16
- b. Committee of the Whole Minutes 7/26/16
- c. Special City Council Minutes 7/26/16

Mayor Carroll-Duda reported that the minute pages were a little mixed up in the packet but City Clerk Phlypo emailed out the correct ones. The Public Comment of Alderman Wachtel wasn't complete and it was requested that the City Attorney's name be sited in the attendance section.

Motion by Wachtel, second by Robinson to approve minutes with corrections.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Consideration to approve authorizing staff to get proposals from planners and designers for park facility plans with funds coming from the Capital Fund #60 surplus funds.

City Administrator reported that she will be talking to Molly Hamer from the Park District about names of design firms and sending out letters of request for a proposal. The Park District has some vacant public land that they would like to include in the plans by being involved in the discussions on development.

Motion by Robinson, second by Rothschild to authorize staff to get proposals from planners and designers for park facility plans with funds coming from the Capital Fund #60 surplus funds.

ROLL CALL VOTE:

AYES: 7 Johnson,Wachtel,Roodhouse,Anderson,Robinson,Rothschild,Simosky
NAYS: 1 Garlick
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration to approve the purchase of a new 2017 Ford Utility Police Interceptor AWD using budgeted funds in the amount of \$31,369.00 under the Suburban Purchasing Cooperative Contract #152 from Currie Motors Fleet and to purchase additional equipment and installation of approximately \$10,500.00 with \$35,369.00 from the general fund and \$6,500.00 from seized funds.

Chief Piotrowski added that he also is purchasing an Extended Warranty for \$1,155.00, it makes the current 3 year warranty extend to 6 years/100,000 miles. This is the only change from prior year's squad purchase.

Motion by Johnson, second by Anderson to approve the purchase of a new 2017 Ford Utility Police Interceptor AWD using budgeted funds in the amount of \$31,369.00 under the Suburban Purchasing Cooperative Contract #152 from Currie Motors Fleet and to purchase additional equipment and installation of approximately \$10,500.00 with \$35,369.00 from the General Fund and \$6,500 from seized funds.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Roodhouse,Anderson,Garlick,Robinson,Rothschild,Simosky
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration of R-16-162 A Resolution Authorizing the sale of personal property

City Administrator reported that the old squad car will be transferred to the Building Inspector for \$5,000.00 and the Building Inspector's van will be sold at auction.

Motion by Wachtel, second by Garlick to approve Resolution R-16-162 to dispose of the Police Department 2013 Ford Explorer VIN# 1FM5K8AR5DGA51398 as surplus property and sell it to the Building Inspection department in the amount of \$5,000.00

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Roodhouse,Anderson,Garlick,Robinson,Rothschild,Simosky
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration to approve the purchase of a John Deere Backhoe in the amount of \$89,250.00 from Martin Equipment through the National Joint Powers Alliance and includes the sale of the existing backhoe from the Water/Sewer Departments to the Electric Department in the amount of \$40,000.00.

City Administrator Kotter reported that these are budgeted funds for water/sewer to split. Alderman Garlick asked if this could be purchased from Holland and Sons, Public Works Director VanDeWoestyne reported that they only handle Turf and Light Industrial equipment, so we can't get it from them.

Motion by Garlick, second by Simosky to approve the purchase of a John Deere backhoe in the amount of \$89,250.00 from Martin Equipment through the National Joint Powers Alliance and includes the sale of the existing backhoe from the Water and Sewer Departments to the Electric Department in the amount of \$40,000.00.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Roodhouse,Anderson,Garlick,Robinson,Rothschild,Simosky
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration of Resolution R-16-163 A Resolution regarding a temporary lift of “No Parking” in the High School area.

City Administrator reported that Construction was not completed on the High School project so staff took the exact same ordinance and changed the wording to read, “until construction is complete”. It was noted that we also need to remove the wording “last week of school”, out of the second and third “Whereas”.

Motion by Wachtel, second by Rothschild to adopt Resolution R-16-163 which would allow temporary parking on South State and Smith Streets until construction in completed as described in the resolution as corrected.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried

Payment of City and Utility Bills

City Administrator Kotter reported that there are 2 ½ pages of additional bills that were emailed and handed out.

Question on the bills:

- a. Fireworks – Full report on expenses and revenues at next meeting
- b. Calhoun Formula 3338 –Electric Chemicals used
- c. Seneca Co. – Electric Fuel Line
- d. Family Festival – City grant for inflatables reimbursed to Chamber
- e. Signage – Disc Golf

Alderman Simosky asked what the Health Insurance Costs are a month. Administrator Kotter reported the cost at \$70,000.00 a month. Our October 1 renewal only went up 4% and 12% was budgeted for. Any bills on the check register were already approved at the last meeting and this is just the checks that went out.

Motion by Wachtel, second by Robinson to approve City and Utility bills as presented.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Roodhouse,Anderson,Garlick,Robinson,Rothschild,Simosky

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Executive Session

None

Public Comment

Gary Joyner commented that it is refreshing to see diligence on the bills and activities of the City Council. Thank City Council for their time and effort to go over the bills.

Alderman Simosky reported that she went to the new water park facilities and there were families coming from a distance to enjoy our facilities.

Motion by Rothschild, second by Roodhouse to adjourn the meeting at 6:40PM.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk